

**CITY OF ANGELS
CITY COUNCIL
MINUTES
Tuesday, January 7, 2014**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Julie McManus, Dave Hanham, Steve Flaigg and Mary Kelly

5:30 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING – CALL TO ORDER

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

Action: Direction given to Staff

APPROVAL OF AGENDA

MOTION by Council Member Kulm, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council Member Raggio asked for an update on the sidewalk project. The City Engineer reported he will be meeting with the contractor regarding start date.

Council Member Raggio asked for an update on the sewage spill. The City Administrator reported that the incident is stilling being investigated. Staff will provide a detailed report when investigation is complete.

Council Member Lynch asked about the reported water produced (28.72mg.) The City Engineer explained the figure includes water reported over a different time period. There is a 15% loss and the Engineer said staff is looking at water leak detection and water meters. Mr. Lynch suggested asking UWPA for the actual amount of water being delivered to the City.

Council Member Lynch asked the status of closing the books for FY2012/13. Finance Officer, Julie McManus, explained she is working on tax preparation but is working on fixing finance issue from the previous year at the same time. The auditors are scheduled to come to the City in early to mid March.

Council Member Lynch asked about the TOT audit. Ms. McManus reported that this will most likely be done with an outside consultant but she plans on working with them.

Council Member Raggio asked why the check register was not included in the packet. The City Clerk apologized, stating she had omitted the report in error. The December check register will be provided in the 1/21/14 packet.

Council Member Kulm asked when the City will hear about the CDBG reuse funds. It was reported an answer should be received in February.

Council Member Kulm asked what VPN service with the County was. Planning Director David Hanham explained this is a program that allows the City to get information online from the County Assessor's office. The City is required to enter into a contract with the County for these services and Mr. Hanham explained he will be bringing a contract to the Council for approval in the near future.

Council Member Kulm asked when the joint workshop with the Planning Commission, ACBA and DAC will take place. The City Administrator explained that ACBA is developing a strategic plan and he would like to see their focus before bringing anything to a workshop.

Council Member Lynch complimented Police Chief Fordahl for reaching out and meeting with Senator Berryhill. He complimented the police department volunteers stating it was very impressive the number of hours the volunteers put in 2013.

COUNCIL UPDATES

Jack Lynch

- Attended Museum Commission. Discussed the new sign, tours and visitor activity.
- Emphasized how great the 49 Things-To-Do in Angels Camp brochure was. Suggested staff hand keep some on hand and hand out to persons they meet with, etc.

Bert Sobon

- Attended the Museum meeting.
- Attended superior court on the LLD injunction issue.
- Teresa Pry and Police Chief Fordahl met with residents at Greenhorn for a neighborhood watch get-acquainted meeting. There will be a follow-up meeting next month.

PUBLIC COMMENT

Public comment period was opened at 6:18 pm.
There was no comment from the public in attendance.

CONSENT AGENDA

Council Member Kulm removed item 'b' for discussion.

MOTION by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 ADOPTING ITEM 'a' ON THE CONSENT AGENDA:

- a. Approve Minutes of Regular meeting on December 17, 2013.

Council Member Kulm asked if the time and materials charged for the Surveyor Services was adequate. City Administrator Michael McHatten explained that all fees are going to be looked at. Mr. Kulm stated that the surveyor needs to send approvals in a timely manner and make every effort for a prompt turn-around service. He suggested that some wording on performance measures be included in the contract. Mr. McHatten said that staff's role is to administer contract services and performance measures need to be pushed through, not instilled in projects. Council Member Sobon asked if staff checks on the contractor licenses and permits for expiration dates, etc. The City Engineer stated they check everything online.

MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'b' AS PRESENTED:

- b. Approve agreement for City Surveyor Services

REGULAR AGENDA

1. PUBLIC HEARING: ADOPT ORDINANCE NO. 463 APPROVING AN AMENDMENT TO THE BUILDING CODE

Public Hearing Opened - 6:30 p.m.

Mayor Morris asked if there were any members of the public wishing to comment on this item. There being none, the public hearing was closed.

Public Hearing Closed – 6:30 p.m.

MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 5-0
ADOPTING ORDINANCE NO. 463 AMENDING BUILDING CODE SECTION 15-04 OF THE
CITY OF ANGELS MUNICIPAL CODE.

2. PUBLIC HEARING: ADOPT ORDINANCE NO. 464 APPROVING THE REZONE OF 86 PARCELS AND AMENDING THE ZONING MAP

Council Member Raggio questioned 2 parcels currently zoned R1 and 1 parcel currently zoned R3 being rezoned as HC. He felt these parcels were mistakenly included in the historic district during the General Plan process. It was suggested the Public Hearing be continued to allow staff to research the inclusion of these 3 parcels in the Historic District.

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0
DIRECTING STAFF TO CONTINUE THIS ITEM TO THE FEBRUARY 4, 2014 COUNCIL
MEETING. STAFF WAS DIRECTED TO RESEARCH THE GENERAL PLAN PROCESS TO SEE
IF THERE IS ANY INDICATION WHY THESE PARCELS ARE LISTED AS PART OF THE
HISTORIC DISTRICT.

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 7:30 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk